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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CELENESE ROAD PROPERTIES, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION**

**OF**

**CELENESE ROAD PROPERTIES, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608):

1. **Name.** The name of this limited liability company is **CELENESE ROAD PROPERTIES, LLC** ("Company").
2. **Duration.** The Company shall exist from the filing of these Articles until the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of (all of) the remaining member(s).
3. **Mailing Address and Street Address.** The Company's mailing address is 7287 Ballantrae Court, Boca Raton, FL 33496. The Company's street address is 7287 Ballantrae Court, Boca Raton, FL 33496.
4. **Registered Agent and Office.** The name of the initial registered agent of the Company is **ANDREW K. FEIN, ESQ.** The street address of the initial registered agent of the Company is c/o Bloch, Minerley & Fein, P.L., 980 North Federal Highway, Suite 412, Boca Raton, FL 33432.
5. **Additional Members.** Additional member(s) to the Company may be admitted, but only if (all of) the current member(s) agree(s) to the admission of the additional member(s) and to the terms of admission.
6. **Termination of Membership.** If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member of the Company, the remaining member(s) may, by unanimous written agreement, continue the business of the Company.
7. **Management of the Company.** The management of the limited liability company is reserved to the Manager(s). The following persons will initially be the Managers:

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**Names and Addresses:**

**JUDITH SPEIZMAN**

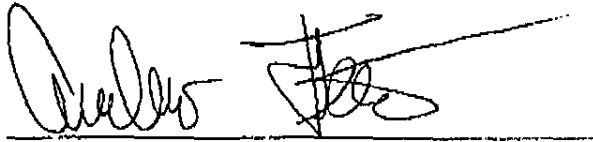
**7287 Ballantrae Court  
Boca Raton, FL 33496**

**LAWRENCE SPEIZMAN**

**7287 Ballantrae Court  
Boca Raton, FL 33496**

- 8. **Regulations.** The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. **Date of Existence of the Company.** The existence of the Company shall commence on the date of filing of these Articles.

The undersigned executed these Articles of Organization effective on the 8 day of January, 2008.



**ANDREW K. FEIN, ESQ.**  
Authorized Representative

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**


LIMITED LIABILITY COMPANY:

**CELENESE ROAD PROPERTIES, LLC**

REGISTERED AGENT/OFFICE:

**ANDREW K. FEIN, Esq.  
c/o Bloch, Minerley & Fein, P.L.  
980 North Federal Highway, Suite 412  
Boca Raton, FL 33432**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_

**ANDREW K. FEIN**

Date: January 8, 2008

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